

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, March 9, 2016
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:11 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for February 10, 2016. The minutes were accepted as submitted.

Marian suggested that the three amendments to the League constitution and bylaws that did not pass last year be resubmitted for consideration this year. Board members were asked for other submissions. Hayward City Rep Jen Gonsalves suggested a change to allow players to be age-eligible by the end of the session or end of the calendar year.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Casey Hazelhofer was absent.

President's Report

Duane reported that he updated the list of players looking for teams.

Registrar's Report:

Former League Registrar Julie Johnson reported that she handed off the League paperwork to new Registrar Rich Cortez. Julie asked what she should do with the Dell computer purchased by the League, which is now 10 years old. Duane asked her for the computer specifications, and said he would look into donating it.

New Registrar Rich Cortez had nothing to report.

Standing Committee Reports:

Disciplinary Committee - Rich reported that there is one pending red card for DOGSO from a Masters Division game between the San Juan and Spurs.

Referee Improvement Committee - Committee Chair James Sajadi had no report.

Tournament Committee – Duane reported that Pete Howard found someone to take over the June Cup Tournament.

Masters Committee – Miyo Saiki reported drainage issues and standing water at Nordvik Field.

Nominating Committee –Duane noted that due to her work situation, Casey would probably not want to continue to serve as vice president. Duane asked Board members if they knew anyone who might want to serve as vice president. Jen expressed interest in the position. Rich will show Jen how to obtain the game stats from gameofficial.net.

Social Committee –Duane asked for volunteers to assist James with the League BBQ event. James suggested holding the event at Nordvik Park on the spring session makeup day. He noted one drawback is that Nordvik Park has limited parking.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported that the Duck Pond field is not lined.

Fremont—Rich reported that the park rangers closed Sylvester Harvey field last weekend.

James asked if the League would like to sponsor an over-70 tournament.

Marian reported on the recent meeting on the new Fremont turf fields that she and Alex attended. Cricket players have highest priority for use of the fields. The fields will be made available for the Fremont Tournament in August; however, the fields are not scheduled be completed until July. It is anticipated that the two fields will be rented together at the rate of \$57 per hour, and lights are an additional \$25 per hour. Alex has submitted to the City a “wish list” of days/times the Fremont teams would like to use the fields, and is awaiting a response.

Hayward—Jen had no report.

Livermore—City Rep Patty Hough reported that Livermore Registrar Keith Downs has turned over registration responsibility to new City Rep Sayuri Shimada.

Motion/Second/Carried—to accept Sayuri Shimada as Livermore Registrar.

Patty will put Sayuri in touch with Julie Johnson, to provide her with training.

Oakland/Alameda—No City Rep. Alameda City Rep Theo Clark was not able to attend the meeting, but reported by email that Alameda still has not secured a playing field for spring. Theo has cancelled Alameda’s game for the upcoming weekend, and will be talking with someone this week about a possible field.

Union City—No City Rep.

Old Business:

At the February Board meeting, Duane asked members to consider what level of reserves the League should carry, and for what the excess reserves, if any, should be used. Jeff suggested putting some of the reserves toward establishing the League’s non-profit status. Board members agreed with Jeff’s suggestion.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:05 p.m.

**NEXT MEETING:
WEDNESDAY, APRIL 13, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary